



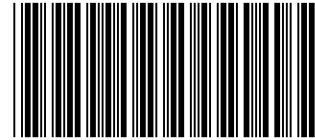
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: THE SILVER LADY FUND INCORPORATING THE
ALLNIGHTTRAVELLING CAFE

Company Number: 00370615



Received for filing in Electronic Format on the: 12/12/2005

XYRPFBS6

Company Details

Period Ending: 10/11/2005

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE
CAPITAL

Principal Business Activities:

SIC Codes
8532

Registered Office:
Address:

Register of Debenture
Holders Address:

23 ST LEONARDS ROAD
BEXHILL ON SEA
EAST SUSSEX
TN40 1HH

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HOWARD MARSHALL WITHERS

Address: DOWN EDGE
WESTFIELD
HASTINGS
EAST SUSSEX TN35 4SL

Director 1:

Name: NIGEL SHIRLEY GAYFORD
HARPER

Address: CARTERS CORNER FARM
COWBEECH HILL
COWBEECH
EAST SUSSEX BN27 4JA

Date of Birth: 17/06/1955

Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Director 2:

<i>Name:</i>	KEITH MCPHERSON	<i>Address:</i>	SOUTHRISE
<i>Date of Birth:</i>	06/01/1946		172 HASTINGS ROAD
<i>Nationality:</i>	BRITISH		BATTLE
<i>Occupation:</i>	CHARTERED ACCOUNTANT		EAST SUSSEX TN33 0TW

Director 3:

<i>Name:</i>	HOWARD MARSHALL	<i>Address:</i>	DOWN EDGE
	WITHERS		WESTFIELD
<i>Date of Birth:</i>	29/01/1932		HASTINGS
<i>Nationality:</i>	BRITISH		EAST SUSSEX TN35 4SL
<i>Occupation:</i>	CHARTERED ACCOUNTANT		

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/12/2005** *Authenticated:* **Yes (E/W)**